Technical Advisory Committee Agenda January 11, 2006 12:00 noon to 2:00 p.m. COB 4th Floor Training Room

Members:

Kelly Broughton-Staff
Michael Dunbar
Gary Halbert-Staff
Scott Kessler-BID
Mitch Mitchell-SD Chamber
Kevin Pollem-AIA
Jane Signaigo-Cox-EDC
Derrick Johnson – Staff

Chris Cameron-LU&H Liaison Michael Galasso-Developer Steve Halsey-Landscape Architect Janay Kruger-Permits Consultant Michael Nagy-SD Chamber Kathi Riser-BIA Richard Sims-SBAB Mike Conroy-Accessibility Rob Gehrke-CELSOC Reese Jarrett-Developer Alfonso Gastelum-Staff Kirk O'Brien-AIA Mark Rowson-EDC Mike Turk-SEAB

* Sustainable Energy Advisory Board

- 1) Call to Order
- 2) Old Business
 - A. Approval of past meeting minutes
- 3) **Public Comment**
- 4) **Discussion**
 - A. General Plan Maintenance and Community Plans Update Fee Proposal. Approval Requested (Gail Goldberg 30 minutes)

*Small Business Advisory Board

- B. Reactions/Comments around current issues—Discussion (All 30 minutes)
- C. Self Certification Program Discussion (Isam Hasenin 20 mintues)
- D. Performance Measures and Financial Statements Update (Gary Halbert -15 minutes)
- 5) Carry over items to next meeting
- 6) Adjourn- next meeting Wednesday February 8, 2006
- 7) Future Agenda Items
 - A. True North Customer Survey Presentation (future agenda)
 - B. Benchmarking (future agenda)
 - C. Auditing System/Deficit Accounts (future agenda)
 - D. Discussion of Inspection Process (future agenda)

This information is available in alternative formats for persons with disabilities. To request this bulletin in alternative format, call (619) 446-5446, or (800) 735-2929 (TTY). Assisted listening devices are available on request.

TAC Mission: "To proactively advise the City Manager and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego."

^{*}Economic Development Corporation